

FILED
Jul 22, 2005 8:00 am
Secretary of State

07-22-2005 90018 032 ***158 85

DOCUMENT # P03000039006

1. Entity Name

MJM DESIGN AND DEVELOPMENT CORP.

Principal Place of Business

12362 S.W. 99TH STREET

MIAMI, FL 33186

Mailing Address

12362 S.W. 99TH STREET

MIAMI, FL 33186

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

APPLIED FOR 16-1667372

Applied For

Not Applicable

5. Certificate of Status Desired

07192005

Chg-P

CR2E034 (10/03)

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MORENO, MARIO J

12362 S.W. 99TH STREET

MIAMI, FL 33186

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

Due by September 7, 2005

9. Election Campaign Financing

Trust Fund Contribution.

\$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DP

MORENO, MARIO J

12362 S.W. 99TH STREET

MIAMI, FL 33186

Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: * [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/19/2005

305-546-2709

Daytime Phone #